

**Clear Brook Aquatics Booster Club Meeting Minutes**  
**November 29, 2005**

- Meeting Called to Order** Lee Fabling called the meeting to order at 6:00 p.m.
- Treasurer's Report** On November 1 the balance was \$6,908.  
Current balance is \$6,596  
We are expecting \$450 from CCISD football game concessions and \$500 from Texans game.
- Swimming**
- Discussion**
- Volunteers for St. Agnes/Strake meet on December 1 and for Jingle Bells is the weekend of December 9 and 10 are needed. For Jingle Bells we will also need a head person for concessions and another one for hospitality.
  - Jingle Bell banner was ordered and will be ready next Tuesday.
- Action**
- Sign-in sheet distributed for volunteers to help with the St. Agnes/Strake meet and with Jingle Bells.
- Fundraiser**
- Discussion**
- The Booster Club made \$500 working at the Texans game on October 30. We have another opportunity to work at another Texan game on December 24. We will need commitment from 15 people. Eleven had volunteered but we still need 4 more people.
- Action**
- Volunteers should contact Lisa Ruchte. Information will be sent at a later time with more specifics.
- Other Business**
- Discussion**
- The All American Plaques was discussed. The coaches are the ones nominating for the All American. The Booster Club will pay for the plaques.
  - Backpacks – Two types of backpacks were presented. One was a generic one. The other one was the Speedo Performance backpack. The Speedo Performance backpack is on back order and will be available in January 2006.
  - Invoices – The process of submitting invoices to the Booster Club was discussed.
- Action**
- The booster club will pay for the All American Plaques as long as the athletes submit a photo and the original certificate.
  - It was decided to order the Speedo Performance backpack for January delivery.

- A person must obtain approvals first from the board prior to incurring in an expense for the Booster Club. Receipts for reimbursement must be turned in within 10 days of the purchase.

**Next Meeting**

The next meeting will be Friday, January 13 at 6:00 p.m. at Lisa Ruchte's house.